

Minutes of the
Dodge County Highway Committee Meeting
April 15, 2021

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 1:00 p.m. on April 15, 2021 in the Dodge County Highway Department Vehicle Storage Building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, and Dale Macheel. Jeff Berres was absent.

There were no non-Committee County Board Supervisors in attendance.

Commissioner Brian Field and Assistant Commissioner Nathan Kempke were also present.

The following were present for part of the meeting: Operations Superintendent Steve Pett and Jordan Vande Zande of Kartechner Brothers.

PUBLIC COMMENTS: There were no public comments.

APPROVE MINUTES OF THE APRIL 8, 2021 MEETING: Motion by Frohling and seconded by Caine to approve the minutes of April 8, 2021 as amended. Motion carried.

APPROVE PER DIEMS FOR APRIL 13 AND 15, 2021: Motion by Fink and seconded by Macheel to approve the following per diems: Caine, Fink, and Frohling for attending the April 13th CTH M pre-construction meeting at 9:00 a.m. at the Highway Department and for Caine and Macheel for attending the April 15th Paving Contract 1 Bid Opening meeting at 9:00 a.m. at the Highway Department. Motion carried.

REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:

- 2021 HMA Paving Contract 1 Bid Award – the following bids were received for the paving contract:

Kartechner Brothers	\$3,971,527.56
Northeast Asphalt	\$3,827,387.48

Motion by Frohling and seconded by Fink to award the contract to Northeast Asphalt for their bid amount of \$3,827,387.48. Motion carried.

Dodge County Highway Committee Minutes for April 15, 2021 cont.

- Five-Year Equipment Exchange Contract Revision – Field presented a proposal from Fabick Cat to upgrade a CAT 30515EZ mini excavator to a CAT 306 mini excavator for \$9,450.00. Motion by Macheel and seconded by Frohling to approve the upgrade. Motion carried.

ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO SECTION 19.85(1)(E), WIS. STATS., FOR PURPOSES OF DELIBERATING THE PURCHASE OF PUBLIC PROPERTIES OF A COMPETITIVE NATURE REQUIRING A CLOSED SESSION; SPECIFICALLY, TO ESTABLISH PRICE PARAMETERS FOR THE ACQUISITION OF RIGHT-OF-WAY FOR THE CONSTRUCTION OF CTH M (CTH JM – CTH J): Chairman Caine entertained a motion to convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for the purpose of deliberating the purchase of public properties of a competitive nature requiring a closed session; specifically to establish price parameters for the acquisition of right of way for the construction of CTH M (CTH JM – CTH J). Chairman Caine read the closed session notice. Motion by Frohling and seconded by Fink to convene in closed session. Motion carried unanimously at 1:29 p.m.

Members Present: Jeffrey Caine, Richard Fink, David Frohling, and Dale Macheel.

Members Absent: Jeff Berres was absent.

Others present: Commissioner Brian Field and Assistant Commissioner Nathan Kempke.

There was deliberation concerning the purchasing of public properties and the pricing for specific parcels of real estate located in the Town of Emmet and Town of Clyman along CTH M between CTH JM and CTH J.

RECONVENE IN OPEN SESSION: Motion by Frohling and seconded by Caine to reconvene in open session. Motion carried unanimously at 1:40 p.m.

RETURN TO OPEN SESSION AND TAKE ACTION, AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION: Motion by Fink and seconded by Macheel to approve the right of way acquisition offers for the reconstruction of CTH M (CTH JM – Caughlin Road) as recommended by Caine and Fink. Motion carried.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on May 6th.

Dodge County Highway Committee Minutes for April 15, 2021 cont.

FUTURE AGENDA ITEMS: Future highway improvement list, project design contracting 2022 and beyond, and surplus equipment disposal options.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 1:50 p.m.



Jeffrey Caine – Chairman



Dale Macheel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.